

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk / Treasurer
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Ordinance #:
Start #: 2014-06-S

End #: 2014-08

Resolution #:
Start #: 2014-41

End #: 2014-42

Tuesday, October 7, 2014
NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH:** 2015 Budget Presentation by Administrator Cole
- FIFTH:** Reports from Committees. First From Standing Committees.
- Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2014-06-S-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 7.04 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Stopping, Standing, and Parking Regulations. Final Reading and Possible Adoption.
 - 2) Ordinance 2014-08- An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 2.11(7) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees. Final Reading and Possible Adoption.
 - 3) Resolution 2014-41-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of a Contract with the Village of Mt. Pleasant in Regard to Building Inspection Services for 2015
 - Public Works and Capital Improvements
 - 1) Resolution 2014-42-An Resolution by the Public Works and Capital Improvements Committee Authorizing the Granting of a Noise Waiver to the Wisconsin Department of Transportation for the Highway 11 Resurfacing Project
 - Finance and Budgetary
 - Community Events, Beautification, and Cultural
 - Public Safety and Health
 - Storm and Wastewater
 - Economic Development and Redevelopment Committee
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief
 - Report from the Department of Public Works

- Report from Administrator

- SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SEVENTH: MOTION: Pay all bills per Finance & Budgetary Committee
- EIGHTH: ORDINANCE: Ordinance 2014-06-S-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 7.04 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Stopping, Standing, and Parking Regulations. Final Reading and Possible Adoption.
- NINTH: ORDINANCE: Ordinance 2014-08- An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 2.11(7) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees. Final Reading and Possible Adoption.
- TENTH: RESOLUTION: Resolution 2014-41-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of a Contract with the Village of Mt. Pleasant in Regard to Building Inspection Services for 2015
- ELEVENTH: RESOLUTION: Resolution 2014-42- An Resolution by the Public Works and Capital Improvements Committee Authorizing the Granting of a Noise Waiver to the Wisconsin Department of Transportation for the Highway 11 Resurfacing Project
- TWELEVETH: Old Business-None.
- THIRTEENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- FOURTEENTH: Adjourn